

Fiduciary Responsibility

Committee Members are Plan fiduciaries. A fiduciary will discharge his or her duty solely in the interest of the Plan's participants and beneficiaries and for the exclusive purpose of providing benefits to participants and beneficiaries. A fiduciary must act with care, skill, prudence and diligence.

HOWARD COUNTY POLICE AND FIRE EMPLOYEES' RETIREMENT PLAN HOWARD COUNTY RETIREMENT PLAN

Friday March 31, 2017 at 9:00 a.m.
Columbia/Ellicott City Room, George Howard Building

AGENDA

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| A. | Approval of the Minutes from the February 22, 2017 Meeting and General Business | Wanda Hutchinson |
| B. | PIMCO Presentation | Ignacio Galaz
Yinyin Wu |
| C. | Dodge & Cox Presentation | James H. Dignan |
| D. | NCPERS/Gallagher Presentation | Hank Kim
Jimmy Martinez |
| E. | Response to the POC's Annual Report | Wanda Hutchinson |
| F. | Line of Duty Death Benefit
(Police and Fire Only) | Wanda Hutchinson |
| G. | The next meeting of the Howard County Retirement Plan Committee and the Howard County Police and Fire Employees' Retirement Plan Committee will be held on Thursday April 27, 2017 9:00 a.m.-12:00 p.m. at the <u>C. Vernon Gray Room</u> in the George Howard Building. The schedule for the remainder of the 2017 fiscal year is as follows: | |

June 1, 2017

June 29, 2017

The Committees may vote, pursuant to the Maryland Open Meetings Act, State Government Article Section 10-508 of the Annotated Code of Maryland, to go into closed session to receive legal advice and consult regarding potential litigation.